



WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles CHIEF EXECUTIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION
LOS ANGELES, CALIFORNIA 90012
(213) 974-1101
<http://ceo.lacounty.gov>

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

November 20, 2007

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**APPROVAL TO EXCHANGE REAL PROPERTY WITH
ADJACENT PROPERTY OWNER AT FIRE STATION NO. 19
1729 WEST FOOTHILL BOULEVARD, LA CANADA FLINTRIDGE
(FIFTH DISTRICT) (4 VOTES)**

**IT IS RECOMMENDED THAT YOUR BOARD, ACTING AS THE GOVERNING BODY
OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES
COUNTY:**

1. Find that the exchange of the real property contemplated by the Purchase and Sale Agreement is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to the CEQA Guidelines (class 5 and class 12) and the County of Los Angeles' (County) Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987.
2. Make a finding that Consolidated Fire Protection District of Los Angeles County (District) real property identified as parcel No. 2-1EX in Exhibit A to the Quitclaim Deed, and depicted in the map marked as Exhibit B (District Property), is not required for District use.
3. Make a finding that the real property identified as parcel No. 2-2PP in Exhibit A to the Grant Deed, and depicted in the map marked as Exhibit B (Adjoining Property), is required for District use.

4. Instruct the Chairman to execute the Purchase and Sale Agreement for the exchange of real property.
5. Instruct the Chairman to execute the Quitclaim Deed conveying the District's right, title, and interest in the District Property.
6. Authorize and instruct the Chief Executive Office (CEO) to accept the original executed Grant Deed conveying the Adjoining Property to the District and to record the Quitclaim Deed and Grant Deed concurrently.
7. Instruct the Auditor-Controller to deposit the amount of \$12,000 representing the value difference between the District Property and the Adjoining Property into the District's Capital Projects ACO Fund (J13).
8. Authorize the CEO to execute any other documents necessary to complete the exchange transaction, upon approval by County Counsel.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended exchange of real property with the property owner adjacent to Fire Station No. 19 is to resolve an encroachment problem created by the construction of a block wall and landscaping improvements in an improper location. The placement of the improvements, as determined by a licensed surveyor, created encroachments upon both properties. The proposed exchange of properties will mirror the actual use of the property by both the District and the adjoining owner and avoid the time and expense associated with demolition and reconstruction of existing improvements.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

The Countywide Strategic Plan directs that we provide the public with services that are beneficial and responsive (Goal 1). The exchange of real property with a private owner to resolve a boundary problem is consistent with that Goal.

FISCAL IMPACT/FINANCING

It has been determined by an appraisal conducted by CEO staff, that the difference in value between the parcels to be exchanged is \$12,000 in favor of the District. These funds will be deposited into the District's Capital Projects ACO Fund (J13).

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The District owns a parcel of land located at 1729 West Foothill Boulevard, La Canada, Flintridge, which is improved with Fire Station No. 19. The adjacent property, located at 1739 Foothill Boulevard, is owned by the Kanthi T. De Silva Living Trust, et. al. (Kanthi). A land survey conducted by the Department of Public Works (DPW) has determined that Kanthi is encroaching upon the District's property. The total land area of the encroachment is 427 square feet, legally described in the Quitclaim Deed's Exhibit A as parcel No. 2-1EX. The District is likewise encroaching upon Kanthi's property by 51 square feet. This parcel is also legally described in the Grant Deed's Exhibit A as parcel No. 2-2PP, and both are depicted in the map attached hereto and marked as Exhibit B. It has been determined that the most cost effective way to resolve the encroachment problem is to effect an exchange of parcels to reflect their current use. The Fire Chief concurs with this approach. An appraisal performed by CEO staff has concluded the value difference between the exchange parcels is \$12,000 in favor of the District, and Kanthi has rendered payment in said amount.

The exchange of properties is authorized by the Health and Safety Code Section 13861(b), which allows the District to acquire or dispose of any real property for its benefit.

ENVIRONMENTAL DECLARATION/ENVIRONMENTAL IMPACT REPORT

A preliminary review has determined that the recommended action is categorically exempt under Class 5 (Minor Alterations in Land Use Limitations) and Class 12 (Surplus Government Property Sales) of the CEQA Guidelines and the revised Environmental Document Reporting Procedures and Guidelines adopted by your Board.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There is no significant negative impact from the transaction as the District Property to be conveyed is not needed for any present or future District purposes.

CONCLUSION

It is requested that the Executive Officer, Board of Supervisors, return an executed Purchase and Sale Agreement, executed Quit Claim Deed, two certified copies of the Minute Order, and the adopted, stamped, Board letter to the CEO, Real Estate Division at 222 South Hill Street, 3rd Floor, Los Angeles, CA 90012 for further processing.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'WTF', with a long horizontal line extending to the right.

WILLIAM T FUJIOKA
Chief Executive Officer

WTF:DL:JSE
CB:PT:dd

Attachments (3)

c: County Counsel
Auditor-Controller
Fire Department

RECORDING REQUESTED BY
AND MAIL TO:

Kanthi T. De Silva
B. Padmini Joseph
1739 Foothill Boulevard
La Canada Flintridge, CA 91011-2950

Space Above This Line Reserved for Recorder's Use

Document transfer tax is \$ _____
() computed on full value of property conveyed, or
() computed on full value less value of liens and
encumbrances remaining at time of sale
COUNTY OF LOS ANGELES

Assessor's Identification Number:
5808-006-900 (Portion)

By _____

QUITCLAIM DEED

For a valuable consideration, receipt of which is hereby acknowledged, the CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY, a body corporate and politic, does hereby remise, release, and forever quitclaim to KANTHI T. DE SILVA, Trustee of the KANTHI T. DE SILVA LIVING TRUST, dated September 12, 1996, and SELVANAYAGAM HYGINUS BERNARD JOSEPH, and B. PADMINI JOSEPH, Trustees of the JOSEPH FAMILY TRUST, dated January 22, 1997, all its right, title, and interest in and to all that real property in the City of La Canada Flintridge, County of Los Angeles, State of California, described in Exhibit A attached hereto and by this reference made a part hereof, and is depicted on the map attached hereto as Exhibit B and by this reference made a part hereof.

EXCEPTING therefrom all oil, gas, petroleum, and other hydrocarbon substances and minerals but without right of entry to the surface of said land.

Dated NOV 20 2007



(COUNTY-SEAL)

ATTEST:
SACHI A. HAMAI, Executive Officer
of the Board of Supervisors
of the County of Los Angeles

CONSOLIDATED FIRE PROTECTION DISTRICT
OF LOS ANGELES COUNTY,
a body corporate and politic

By *Ben Yaroslavsky*
Chairman, Board of Supervisors
of the County of Los Angeles,
as the governing body of the Consolidated Fire
Protection District of Los Angeles County

FIRE STATION 19 (2)
Parcel 2-1EX
1729 Foothill Boulevard
La Canada Flintridge
I.M. 174-217
S.D. 5 M04D152601

By *[Signature]*
07 of NOV 20, 2007
Deputy

KDR:bw/qcdFIRESTN2-1EX 32607

STATE OF CALIFORNIA)
) ss.
COUNTY OF LOS ANGELES)

On January 6, 1987, the Board of Supervisors for the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts adopted a resolution pursuant to Section 25103 of the Government Code, which authorized the use of facsimile signatures of the Chairman of the Board on all papers, documents, or instruments requiring the Chairman's signature.

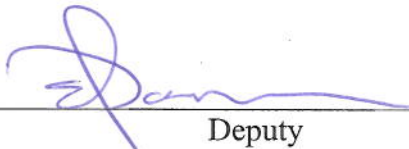
The undersigned hereby certifies that on this 20TH day of NOVEMBER, 2007, the facsimile signature of ZEV YAROSLAVSKY, Chairman of the Board of Supervisors of the COUNTY OF LOS ANGELES, as the governing body of the Consolidated Fire Protection District, was affixed hereto as the official execution of this document. The undersigned further certifies that on this date a copy of the document was delivered to the Chairman of the Board of Supervisors of the COUNTY OF LOS ANGELES.

In witness whereof, I have also hereunto set my hand and affixed my official seal the day and year above written.



(COUNTY-SEAL)

SACHI A. HAMAI, Executive Officer
of the Board of Supervisors
of the County of Los Angeles

By  Deputy

APPROVED as to form

RAYMOND G. FORTNER, JR.
County Counsel

By  Deputy

APPROVED as to title and execution, _____, 20____. DEPARTMENT OF PUBLIC WORKS Mapping & Property Management Division Supervising Title Examiner By _____

Fire Station 19 Site (2)
1729 FOOTHILL BOULEVARD,
LA CANADA FLINTRIDGE
A.P.N. 5808-006-900
T.G. 535 (A3)
I.M. 174-217
Fifth District
M04D152601

LEGAL DESCRIPTION

PARCEL NO. 2-1EX (Quitclaim of a portion of fee):

That portion of that certain parcel of land in Lot 11 of the Amended Map of the Hillard Tract, as shown on map recorded in Book 43, page 64, of Miscellaneous Records, in the office of the Recorder of the County of Los Angeles, described in deed to the County of Los Angeles, recorded in Book 34230, page 232, of Official Records, in the office of said Recorder, within the following described boundaries:

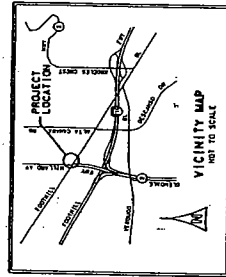
Beginning at the northwesterly corner of said certain parcel of land; thence South 89°44'10" East 17.00 feet along the northerly line of said certain parcel of land; thence South 85°34'14" West 7.46 feet; thence South 0°03'27" West 36.07 feet; thence North 89°44'10" West 7.90 feet; thence South 0°06'58" West 38.75 feet; thence North 89°44'10" West 1.90 feet to the westerly line of said certain parcel of land; thence northerly along said westerly line, a distance of 75.43 feet to the point of beginning.

Containing: 427± square feet.

APPROVED AS TO DESCRIPTION
September 22, 2003
COUNTY OF LOS ANGELES
By [Signature]
SUPERVISING CADASTRAL ENGINEER II
Mapping and Property Management Division

EXHIBIT A

FEDERAL PROJECT NO



RIGHT OF WAY MAP
COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS
JAMES A. HOYES
DIRECTOR OF PUBLIC WORKS
MAPPING AND PROPERTY MANAGEMENT DIVISION

ALL IN THE CITY OF LA CANADA FLINTRIDGE

PAGE NO.	PROPERTY OWNER	VEILING USED	TOTAL	AREA	ACQ. RECORDING DATA O.R. DOCUMENT NO.	REFERENCES	REVISED	PREPARED BY	APPROVED BY
4-11C	LOS ANGELES COUNTY PROTECTOR DISTRICT	DM 71-18814	13,243 SQ FT	421 SQ FT		TC 535 (A3) JM 174-217		5 MILLION	<i>John D. Harris</i> MAPPING & PROPERTY MANAGEMENT
2-2PP	JOSEPH FAMILY TRUST AND DE SILVA TRUSTS	DM 00-100406K	30,428 SQ FT	51 SQ FT				N CRENS	DATE 10-21-03
<div style="text-align: center;"> FIRE STATION 19 SITE (2) </div>									
<div style="text-align: right;"> SHEET 1 OF 1 SHEETS </div>									

SHEET 1 OF 1 SHEETS

PART NAME: 8PUC44002, ENG., 8000
QTY: 1000000 811 2 811000

...\\MyFiles\\Road\\FSta19\\RWMMap.dgn 10/21/2003 04:03:27 PM

NOTE:

1. DIMENSIONS ARE IN FEET.
2. () DENOTES RECORD DIMENSIONS.
3. FOR COMPLETE VESTING INFORMATION SEE TITLE REPORT.
4. EX DENOTES OUITCLAIM OF EXCESS PROPERTY.
5. PP DENOTES FEE FOR PUBLIC PURPOSES.

CERTIFICATE OF ACCEPTANCE

This is to certify that the interest in real property conveyed by the attached Quit Claim document is hereby accepted by Kanthi.

KANTHI T. DE SILVA, TRUSTEE
OF THE KANTHI T. DESILVA
LIVING TRUST

By Kanthi T. De Silva
Kanthi T. De Silva

SELVANAYAGAM HYGINUS
BERNARD JOSEPH AND B. PADMINI
JOSEPH, TRUSTEES OF THE JOSEPH
FAMILY LIVING TRUST

By B. Padmini Joseph
B. Padmini Joseph

RECORDING REQUESTED BY
AND MAIL TO:

COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS
P.O. Box 1460
Alhambra, CA 91802-1460
Attn: Mapping & Property
Management Division
R/W Engineering Section

THIS DOCUMENT IS EXEMPT FROM DOCUMENTARY TRANSFER TAX
PURSUANT TO SECTION 11922 OF THE REVENUE & TAXATION CODE

THIS DOCUMENT IS EXEMPT FROM RECORDING FEES PURSUANT
TO SECTION 27383 OF THE GOVERNMENT CODE

Space Above This Line Reserved for Recorder's Use

Assessor's Identification Number:
5808-006-019 (Portion)

GRANT DEED

For a valuable consideration, receipt of which is hereby acknowledged, KANTHI T. DE SILVA, Trustee of the Kanthi T. De Silva Living Trust, dated September 12, 1996, and SELVANAYAGAM HYGINUS BERNARD JOSEPH and B. PADMINI JOSEPH, Trustees of the Joseph Family Trust, dated January 22, 1997, do hereby grant to the CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES, a political subdivision of the State of California, all that real property in the City of La Canada Flintridge, County of Los Angeles, State of California, described in Exhibit "A" attached hereto and by this reference made a part hereof.

Dated _____

By Kanthi T. De Silva, Trustee 8-10-2004
Kanthi T. De Silva, Trustee

By Selvanayagam Hyginus Bernard Joseph, Trustee
Selvanayagam Hyginus Bernard Joseph, Trustee

FIRE STATION 19 (2)
Parcel 2-2PP
1729 Foothill Boulevard,
La Canada Flintridge
I.M. 174-217
S.D. 5 M04D152601

By B. Padmini Joseph, Trustee 8-12-04
B. Padmini Joseph, Trustee

KDR:in:P:Conf:gdFIRESTATION2-2P

NOTE: Acknowledgment on reverse side

ACKNOWLEDGMENT FORM

STATE OF CALIFORNIA

COUNTY OF _____

REPUBLIC OF SRI LANKA (CEYLON)
CITY OF COLOMBO
ss. EMBASSY OF THE UNITED STATES OF AMERICA)

ALEXIS L. SMITH

On 09 JUL 2007

, before me,

(insert name of the officer)
Vice - Consul
United States of America

, Notary Public,
(insert title of the officer)

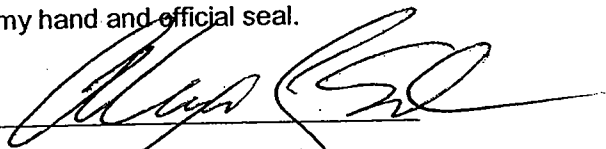
personally appeared SELVANAYAGAM HYGINUS BERNARD JOSEPH

(insert name(s) and title(s))

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument, the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature



ALEXIS L. SMITH
Vice - Consul

United States of America
EMBASSY OF THE UNITED STATES OF AMERICA
Colombo, Sri Lanka

(Seal)

ACKNOWLEDGMENT FORM

STATE OF CALIFORNIA)
) ss.
COUNTY OF LOS ANGELES)

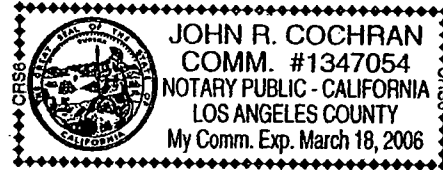
JOHN R. COCHRAN
NOTARY PUBLIC

On 12 AUGUST, before me,
the undersigned, personally appeared PADMINI JOSEPH J
(insert name and title)

WANTHI THAKSALA DESIVA
personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

John R Cochran
Signature
JOHN R COCHRAN
(Name, Typed or Printed)



(Seal)

NOTARIES: ATTACH ADDITIONAL OR OTHER FORMS, IF REQUIRED

ACKNOWLEDGMENT FORM (FOR COUNTY USE ONLY)

State of California)
) ss.
County of Los Angeles)

On 12 AUGUST 2004, before me, CONNY B. McCORMACK, Registrar-Recorder/County Clerk of the County of Los Angeles, personally appeared _____

_____ personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity on behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

CONNY B. McCORMACK, Registrar-Recorder/
County Clerk of the County of Los Angeles

By _____
Deputy County Clerk

(Seal)

APPROVED as to title and execution,

_____, 20_____
DEPARTMENT OF PUBLIC WORKS
Mapping & Property Management Division

MARTIN J. YOUNG
Supervising Title Examiner III

By _____

CERTIFICATE OF ACCEPTANCE

This is to certify that the interest in real property conveyed by the within deed or grant is hereby accepted under the authority conferred by Ordinance No. 95-0052, duly and regularly adopted by the Board of Supervisors of the County of Los Angeles on the 26th day of September 1995, and the Grantee consents to the recordation thereof by its duly authorized officer

Dated _____

By _____

ASSISTANT DEPUTY DIRECTOR
Mapping & Property Management Division

Fire Station 19 Site (2)
1729 FOOTHILL BOULEVARD,
LA CANADA FLINTRIDGE
A.P.N. 5808-006-019
T.G. 535 (A3)
I.M. 174-217
Fifth District
M04D152601

LEGAL DESCRIPTION

PARCEL NO. 2-2PP (Fee for public purposes):

That portion of Lot 11 of the Amended Map of the Hillard Tract, as shown on map recorded in Book 43, page 64, of Miscellaneous Records, in the office of the Recorder of the County of Los Angeles, within the following described boundaries:

Beginning at a point on the northerly line of that certain parcel of land described in deed to the County of Los Angeles, recorded in Book 34230, page 232, of Official Records, in the office of said Recorder, said point being distant South 89°44'10" East 17.00 feet, along said northerly line, from the northwesterly corner of said certain parcel of land; thence North 85°35'53" East 34.54 feet; thence South 28°37'02" East 3.21 feet to said northerly line; thence North 89°44'10" West, along said northerly line, a distance of 35.98 feet to the point of beginning.

Containing: 51± square feet.

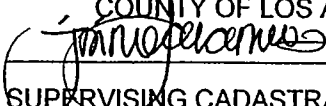
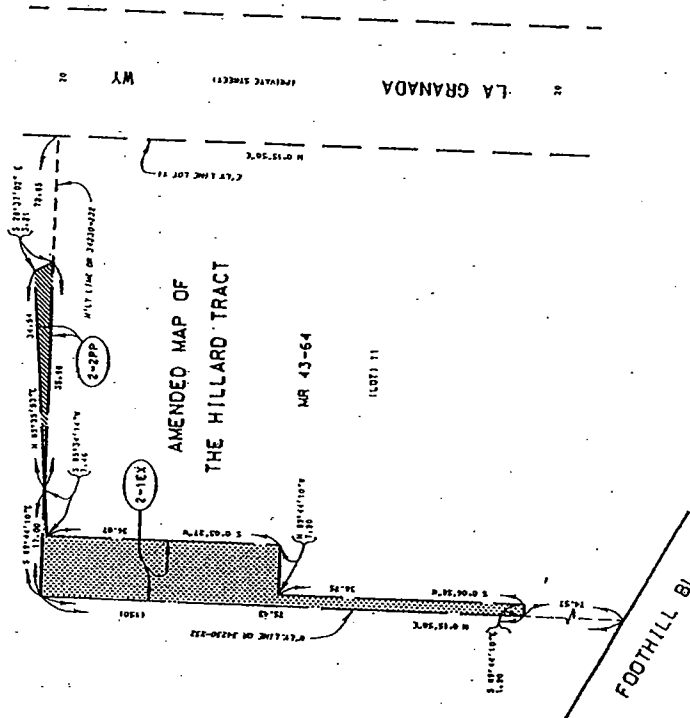
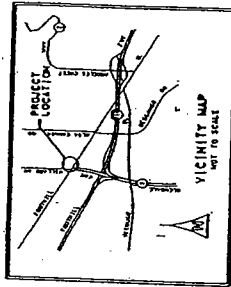
APPROVED AS TO DESCRIPTION
September 22, 2003
COUNTY OF LOS ANGELES
By 
SUPERVISING CADASTRAL ENGINEER II
Mapping and Property Management Division

EXHIBIT A

EXHIBIT B

FEDERAL PROJECT NO



RIGHT OF WAY MAP
COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS
JAMES A. MOSES
DIRECTOR OF PUBLIC WORKS
MAPPING AND PROPERTY MANAGEMENT DIVISION

ALL IN THE CITY OF LA CANADA FLINTRIDGE

- NOTES
1. DIMENSIONS ARE IN FEET.
 2. () DENOTES RECORD DIMENSIONS.
 3. FOR COMPLETE YESTING INFORMATION SEE TITLE REPORT.
 4. EX DENOTES OUTCROP OF EXCESS PROPERTY.
 5. PP DENOTES FEE FOR PUBLIC PURPOSES.

PARCEL NO.	PROPERTY OWNER	VESTING DATE	ACQ. RECORDING DATA	REFERENCES	REVISED	PREPARED BY	APPROVED BY
2-1EX	LOS ANGELES COUNTY PROTECTOR DISTRICT	ON 11-11-1916	TO 333 (A3) IN 174-217			S. OILLO	
2-2PP	JOSEPH FAMILY TRUST AND DE SILVE TRUST	ON 09-10-1964				N. CHENG	
2-3PP							
2-4PP							
2-5PP							
2-6PP							
2-7PP							
2-8PP							
2-9PP							
2-10PP							
2-11PP							
2-12PP							
2-13PP							
2-14PP							
2-15PP							
2-16PP							
2-17PP							
2-18PP							
2-19PP							
2-20PP							
2-21PP							
2-22PP							
2-23PP							
2-24PP							
2-25PP							
2-26PP							
2-27PP							
2-28PP							
2-29PP							
2-30PP							
2-31PP							
2-32PP							
2-33PP							
2-34PP							
2-35PP							
2-36PP							
2-37PP							
2-38PP							
2-39PP							
2-40PP							
2-41PP							
2-42PP							
2-43PP							
2-44PP							
2-45PP							
2-46PP							
2-47PP							
2-48PP							
2-49PP							
2-50PP							
2-51PP							
2-52PP							
2-53PP							
2-54PP							
2-55PP							
2-56PP							
2-57PP							
2-58PP							
2-59PP							
2-60PP							
2-61PP							
2-62PP							
2-63PP							
2-64PP							
2-65PP							
2-66PP							
2-67PP							
2-68PP							
2-69PP							
2-70PP							
2-71PP							
2-72PP							
2-73PP							
2-74PP							
2-75PP							
2-76PP							
2-77PP							
2-78PP							
2-79PP							
2-80PP							
2-81PP							
2-82PP							
2-83PP							
2-84PP							
2-85PP							
2-86PP							
2-87PP							
2-88PP							
2-89PP							
2-90PP							
2-91PP							
2-92PP							
2-93PP							
2-94PP							
2-95PP							
2-96PP							
2-97PP							
2-98PP							
2-99PP							
2-100PP							

FIRE STATION 19
SITE (2)

SHEET 1 OF 1 SHEETS

**SALE AND EXCHANGE AGREEMENT FOR TRANSFER OF REAL PROPERTY
BY AND BETWEEN KANTHI T. DE SILVA LIVING TRUST, ET AL AND THE
CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY**

This Sale and Exchange Agreement ("Agreement") is made and entered into this 20TH day of NOVEMBER, 2007, by and between Kanthi at. De Silva, Trustee of the Kanthi T. De Silva Living Trust, dated September 12, 1996, as to an undivided 50% interest and Selvanayagam Hyginus Bernard Joseph and B. Padmini Joseph, Trustees of the Joseph Family Trust dated January 22, 1997, as to an undivided 50 percent interest (Collectively, "Kanthi") and the Los Angeles County Board of Supervisors ("Board") acting as the Governing Body of the Consolidated Fire Protection District of Los Angeles County, ("District").

WHEREAS, District is the owner of that certain real property located at 1729 West Foothill Boulevard, La Canada Flintridge, CA ("District Property") and Kanthi is the owner of that certain real property located at 1739 West Foothill Boulevard, La Canada Flintridge ("Kanthi Property"); the parties agree as follows:

1. Recitals. It has been determined that a block wall was constructed at some unknown time in the past that encroaches upon both the District Property and the Kanthi Property. Rather than removing the encroachment, the District and Kanthi desire and agree to exchange portions of each of their properties and effect a lot line adjustment in conformance with the location of the block wall. The area on the District Property to be conveyed to Kanthi is legally described as Parcel No. 2-1EX attached hereof. This area is depicted as Parcel No. 2-1EX on the map attached hereto and incorporated herein by this reference and marked as "EXHIBIT B" ("District Parcel"). The area on the Kanthi Property to be conveyed to the District is legally described and referred as Parcel No. 2-2PP and is depicted as Parcel No 2-2PP also noted on the map marked as "EXHIBIT B" ("Kanthi Parcel").

1.1 Consideration. The proposed transfer of the District Parcel from the District to Kanthi and the transfer of the Kanthi Parcel from Kanthi to the District would be a mutually beneficial resolution to the encroachment problem caused by the block wall and the least costly resolution to the parties in the transaction considering the cost of razing and rebuilding the wall and replacing the landscaping and irrigation systems and Kanthi and the District agree that the District Parcel has a value of \$12,000.00 in excess of the value of the Kanthi Parcel. The block wall shall be and remain on the Kanthi Parcel and shall be maintained in good condition and repair by Kanthi.

1.2 Surplus Property. It has been determined by the Board that the District Parcel is surplus to the District's needs.

76390

IN WITNESS WHEREOF, Kanthi has executed this Agreement or caused it to be duly executed and the District, by order of its Board of Supervisors, has caused this Agreement to be executed on its behalf by the Chairman of said Board and attested by the Executive Director of the Board of Supervisors on the day, month, and year first above written.

KANTHI T. DE SILVA, TRUSTEE
OF THE KANTHI T. DESILVA
LIVING TRUST

SELVANAYAGAM HYGINUS
BERNARD JOSEPH AND B. PADMINI
JOSEPH, TRUSTEES OF THE JOSEPH
FAMILY LIVING TRUST

By [Signature]
Kanthi T. De Silva

By [Signature]
B. Padmini Joseph

[Signature]
SELVANAYAGAM HYGINUS BERNARD JOSEPH

ATTEST:

Sachi A. Hamai

Executive Officer- Clerk of
The Board of Supervisors

By [Signature]
Deputy

CONSOLIDATED FIRE PROTECTION
DISTRICT OF LOS ANGELES COUNTY

[Signature]
Chairman Board of Supervisors



I hereby certify that pursuant to
Section 25103 of the Government Code,
delivery of this document has been made.

APPROVED AS TO FORM:

SACHI A. HAMAI
Executive Officer
Clerk of the Board of Directors

OFFICE OF THE COUNTY COUNSEL

By [Signature]
Deputy: Amy Caves

By [Signature]
Deputy

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

07 NOV 20 2007

[Signature]
SACHI A. HAMAI
EXECUTIVE OFFICER